

JULY 9, 2007 BOARD MEETING MINUTES FOR LIMA TOWNSHIP

The regular meeting of the Lima Township Board was called to order at 8:00 p.m. on July 9, 2007 and opened with the Pledge to The Flag. Present were Supervisor Unterbrink, Clerk Bareis, Treasurer Havens, Trustees McKenzie and Laier. Also present several residents and guests.

Motion by Laier supported by Havens to approve the minutes of the June 11, 2007 regular meeting. Motion carried.

The treasurer's report was received.

The zoning administrator's report showed 3 permits for new homes, 2 home additions, 2 pole barns, and 3 decks.

Motion by McKenzie supported by Laier to remove the 14 point review proposal received from the current assessor from the agenda until we sign a contract with a future assessor. Motion carried.

Motion by McKenzie supported by Laier to request the Lima Township Planning Commission review the current Washtenaw County Road Commission right of way plan and recommend to the township board how to implement that plan within the township. Motion carried.

Motion by McKenzie supported by Laier to table action on the McKinley Road share project until the road commission numbers are verified. Motion carried.

Motion by Unterbrink supported by Laier to pay expenses for the clerk and treasurer to attend the MERS Annual Meeting as delegate and alternate. Motion carried.

Motion by McKenzie supported by Laier to refund \$250.00 for the zoning compliance permit application for 50 South Fletcher Road, as no action was taken on that location. Motion carried.

Motion by Unterbrink supported by Bareis the Grammatico parcel is unique and while there is not a contiguous zoned RR (Rural Residential) parcel, there are RR zoned parcels just west on Gross Road and south of I-94. There is a severe flood plain on the parcel. The southerly portion of the parcel is inaccessible and therefore there is no access on Parker Road. This request does meet the intent of AG-2. Therefore under the unique conditions of this parcel, I move that parcel G-07-13-400-017, under Petition to Amend the Official Zoning Map application #07-003 be rezoned to RR. Motion carried. Ayes: Unterbrink, Bareis, McKenzie and Laier. Nays: Havens

Motion by Bareis supported by Laier to table to the August 6, 2007 meeting the proposed Special Use Timeline Proposal for more information. Motion carried.

Motion by Laier supported by Unterbrink to pay the bills as presented. Carried.

Motion by Bareis supported by Unterbrink to have the township board representative to the planning commission take notification of the City of Chelsea Master Plan information to the planning commission. Motion carried.

The Washtenaw County Road Commission supplied a list of eleven bridges closed due to deterioration. Nine of them are in Western Washtenaw County.

Motion by Laier supported by Havens to adjourn at 9:37 p.m. Motion carried.

Respectfully submitted,

Arlene R. Bareis, Clerk